

**CITY OF LONG BEACH
ECONOMIC DEVELOPMENT
COMMISSION MINUTES**

**TUESDAY, AUGUST 27, 2019
CITY HALL CIVIC CHAMBERS, 4:00 PM**

Randal Hernandez, Chair
Becky Blair, Vice Chair
Blair Cohn, Commissioner
Milton Duena, Commissioner
Jacob Flores, Commissioner
Leah Goold-Haws, Commissioner



Walter Larkins, Commissioner
Michelle Molina, Commissioner
Cyrus Parker-Jeannette, Commissioner
Jessica Schumer, Commissioner
John Shen, Commissioner

REGULAR MEETING - 4:00 P.M.

Rollcall

Commissioners Milton Duena, Leah Goold-Haws, Walter Larkins, Michelle
Present: Molina, Cyrus Parker-Jeannette, Jessica Schumer, John Shen,
Becky Blair, Randal Hernandez and Blair Cohn
Commissioners Jacob Flores
Absent:

DIRECTORS REPORT

John Keisler, Director Economic Development spoke

Sergio Ramirez, Deputy Director Economic Development spoke

Commission Chair Hernandez spoke

Sergio Ramirez, Deputy Director Economic Development spoke

Commission Vice Chair Blair spoke

Sergio Ramirez, Deputy Director Economic Development spoke

Commission Chair Hernandez spoke

CONSENT CALENDAR

1. [19-041ED](#) Recommendation to approve the minutes for the meeting held July 30, 2019.

Attachments: [EDC Minutes 7-30-19 .pdf](#)

2. [19-043ED](#) Recommendation to receive and file an update regarding Economic Development Department communications for the months of July and August 2019

A motion was made to approve recommendation on the Consent Calendar.

REGULAR AGENDA

3. [19-037ED](#) Receive and file a report regarding the Everyone In Implementation Plan approved by the City Council from Economic Development staff

Attachments: [FINAL Implementation Plan- Everyone In.pdf](#)

John Keisler, Director Economic Development spoke

Rebecca Kauma, Economic Development spoke and provided a presentation

Commission Chair Hernandez spoke

Commissioner Schumer spoke

Rebecca Kauma, Economic Development spoke

Commissioner Parker-Jeannette spoke

**A motion was made by Vice Chair Blair, seconded by Commissioner Parker-Jeannette, to approve recommendation.
The motion carried by the following vote:**

Yes: 7 - Leah Goold-Haws, Michelle Molina, Cyrus Parker-Jeannette, Jessica Schumer, John Shen, Becky Blair and Randal Hernandez

Absent: 3 - Milton Duena, Jacob Flores and Walter Larkins

4. [19-038ED](#) Receive and file an update regarding the City Council request for the

City Manager to work with relevant departments and the Economic Development Commission to review the feasibility of the City of Long Beach implementing a vacant commercial property fee to address long-time vacant commercial properties, and report back to the City Council within 120 days on findings and recommendations.

Attachments: [05-07-19 Packet.pdf](#)

Commission Chair Hernandez spoke

Sergio Ramirez, Deputy Director Economic Development spoke

Commission Chair Hernandez spoke

Sergio Ramirez, Deputy Director Economic Development provided a presentation

Kristine Gaa, Consultant Economic Development provided a presentation

Sergio Ramirez, Deputy Director Economic Development spoke

Commission Chair Hernandez spoke

Commissioner Cohn spoke

Commission Chair Hernandez spoke

Kristine Gaa, Consultant Economic Development spoke

Commission Chair Hernandez spoke

Dialogue ensued between Commission Chair Hernandez and Ms. Gaa

Commissioner Cohn spoke

Commissioner Schumer spoke

Commissioner Larkins spoke

Sergio Ramirez, Deputy Director Economic Development spoke

Commission Chair Hernandez spoke

Commission Vice Chair Blair spoke

Commission Chair Hernandez spoke

Commissioner Goold-Haws spoke

Sergio Ramirez, Deputy Director Economic Development spoke

Commissioner Molina spoke

Sergio Ramirez, Deputy Director Economic Development spoke

Commission Chair Hernandez spoke

John Keisler, Director Economic Development spoke

Commission Chair Hernandez spoke

John Keisler, Director Economic Development spoke

Commission Chair Hernandez spoke

Commissioner Cohn spoke

Commissioner Schumer spoke

Commission Chair Hernandez spoke

Kristine Gaa, Consultant Economic Development spoke

Dialogue ensued between Commission Chair Hernandez and Ms. Gaa

Jeremy Harris, LB Chamber of Commerce spoke

Austin Metoyer, DLBA spoke

Commission Chair Hernandez spoke

Commissioner Larkins spoke

Commissioner Parker-Jeannette spoke

Commission Vice Chair Blair spoke

Commission Chair Hernandez spoke

Commissioner Schumer spoke

Commissioner Larkins spoke

Amy Webber, Deputy City Attorney spoke

Commissioner Larkins spoke

Commission Chair Hernandez spoke

John Keisler, Director Economic Development spoke

Commissioner Larkins spoke

Commission Chair Hernandez spoke

A motion was made by Commissioner Cohn, seconded by Commissioner Larkins, to approve recommendation. The motion carried by the following vote:

Yes: 10 - Milton Duena, Leah Goold-Haws, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Jessica Schumer, John Shen, Becky Blair, Randal Hernandez and Blair Cohn

Absent: 1 - Jacob Flores

5. [19-042ED](#) Recommendation to receive and file Commissioner recommendations for future agenda items

Commission Chair Hernandez spoke

A motion was made by Commissioner Schumer, seconded by Commissioner Cohn, to approve recommendation. The motion carried by the following vote:

Yes: 10 - Milton Duena, Leah Goold-Haws, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Jessica Schumer, John Shen, Becky Blair, Randal Hernandez and Blair Cohn

Absent: 1 - Jacob Flores

PUBLIC PARTICIPATION: Members of the public are invited to address the Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair.

Commissioner Shen spoke

Commission Chair Hernandez spoke

Commissioner Shen spoke

Commissioner Larkins spoke

Commission Chair Hernandez spoke

Austin Metoyer DLBA spoke

Commission Chair Hernandez spoke

COMMENTS

ADJOURNMENT

Next regular meeting: September 24, 2019 4:00 PM.

I, Bob Mossler, Project Analyst, Economic Development Department certify that the agenda was posted not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

Note:

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"<http://longbeach.legistar.com/Calendar.aspx>."

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